

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: December 17, 2004

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: January 14, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. in the Consumer Affairs DCA Hearing Room 1030, at 400 R Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the December 10, 2004 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Multifamily Housing Program Staff Present Action Items
- IV. Predevelopment Loan Program Staff Present Action Items
- V. Public Comment
- VI. Committee Member Items
- VII. Announcements
- VIII. Scheduled/Unscheduled Items
- IX. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, January 14, 2005
10:00 A.M.
Department of Consumer Affairs DCA Hearing Room 1030
400 R Street, Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Jim Rathbone
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the December 10, 2004 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following two items are informational only:

- A. Funding Activity Report (FAR)
- B. Proposition 46 Status Report

III. Multifamily Housing Program (MHP)

Action Items

New Proposition 46 Program Loans

A. MHP General

Recommendations by Multifamily Housing Program staff for 18 projects requesting approximately \$78,489,200 of MHP General funds and approximately \$3,872,042 of Nonresidential Space for Supportive Services funds made available under the January 30, 2004, MHP General Notice of Funding Availability (NOFA). The NOFA announced the availability of approximately \$70 million of MHP General funding and \$8.2 million of Nonresidential Space for Supportive Services funding.

B. Joe Serna Multifamily

Housing Authority of the County of Riverside
Request for a New Program Grant
Ripley Farm Worker Center
Ripley, Riverside County (\$3,000,000)

IV. Predevelopment Loan Program (PDLP)

Action Items

New Loans

A. Skid Row Housing Trust
Request for a New Program Loan
The Abbey Apartments
Los Angeles, Los Angeles County (\$800,000)

B. A Community of Friends
Request for a New Program Loan
Rayen Apartments
Los Angeles, Los Angeles County (\$800,000)

C. EAH-Contra Costa, Inc.
Request for a New Program Loan
Crescent Park Apartments
Richmond, Contra Costa County (\$100,000)

V. PUBLIC COMMENT

VI. COMMITTEE MEMBER ITEMS

VII. ANNOUNCEMENTS

VIII. SCHEDULED/UNSCHEDULED PRESENTATIONS

- A. Proposed Review Process for Self-Help Technical Assistance and Predevelopment Loan Program Applications
- B. MHP Supportive Housing Program Summary and Services Evaluation

IX. ADJOURNMENT

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